



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 - (262) 763-3474 fax
www.burlington-wi.gov

AGENDA COMMON COUNCIL

Tuesday, August 21, 2018

To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty
Susan Kott, Alderman, 1st District
Theresa Meyer, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ryan Heft, Alderman, 2nd District
Steve Rauch, Alderman, 3rd District
Jon Schultz, Council President, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

Student Representatives:

Gabriel King, Burlington High School
Jack Schoepke, Burlington High School

1. **Call to Order / Roll Call**
2. **Pledge of Allegiance**
3. **Citizen Comments**
4. **Chamber of Commerce Representative and Rescue Squad Representative**
5. **Approval of Minutes** (*T. Bauman*)
 - A. To approve the August 7, 2018 Common Council Minutes.
6. **Letters and Communications** - There are none.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*S. Kott*)
 - A. Approval of Reports 1 - 3.
9. **Payment of Prepaids and Vouchers** (*T. Meyer*)

- A. To approve the Prepaid and Voucher list for bills accrued through August 21, 2018:

Total Prepaid:	\$175,977.68
Total Vouchers:	\$211,126.67
Grand Total:	\$387,104.35

10. **Licenses** (*B. Grandi*)

- A. To approve Operator's Licenses as submitted.

11. **Special Events** (*R. Heft*)

To approve a Special Event permit application as presented.

Event Title: Through Nora's Eyes 5K / 3K Run/Walk

Group Represented: The Hope Foundation for Nora Lawton

Organizer: Erik Goslawski

Date: 09/29/2018

Time: 10 a.m. to 5 p.m.

Location: 7 Waters Bike Trail by Riverside Park

12. **Appointments and Nominations** - There are none.

13. **PUBLIC HEARING:** (*S. Rauch*)

- A. A Public Hearing to hear comments and concerns from the public regarding amending the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 332 Milwaukee Avenue from "Commercial" to "Medium Density Residential".

14. **RESOLUTIONS:**

- A. **Resolution 4914(16)** - To approve the award of bid to Miller Motors for the purchase of three (3) 2019 Ford Police Interceptor Utility AWD vehicles in the total amount of \$88,038 (plus licenses and titles). (*J. Schultz*)
- B. **Resolution 4915(17)** - To consider an approval of a Certified Survey Map for property located at 1054 Milwaukee Avenue. (*T. Preusker*)

15. **ORDINANCES:** There are none.

16. **MOTIONS:**

- A. **Motion 18-909** - To amend the Racine County Holding Tank Agreement in order to allow for the Municipal City of Burlington greater oversight of control over the installation of Holding Tanks at the Burlington Airport. (*T. Bauman*)

17. **ADJOURN INTO CLOSED SESSION** (*S. Kott*)

Wis. Stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and **Wis. Stats 19.85(1)(f)** Considering financial, medical, social or personal histories or disciplinary data of specific persons preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which,

if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- To discuss personnel matters dispositions and performance of specific fire department personnel; and.

Wis. Stats 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- To discuss litigation threat surrounding the open records request and City legal strategy regarding same.

Wis. Stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- To discuss the Department of Administration that includes staffing changes and possible position restructuring.

- To discuss compensation of specific employees to include Building Inspector / Zoning Administrator and the Director of Administrative Services.

18. **RECONVENE INTO OPEN SESSION** *(T. Meyer)*

19. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**
Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.

20. **ADJOURNMENT** *(B. Grandi)*

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*